



SUPPLEMENTAL FINANCE COMMITTEE AGENDA

October 16, 2012

The following will be considered by the **Finance Committee** of the Board of Directors of the Cook County Health and Hospitals System on **Friday, October 19, 2012** at the hour of 7:30 A.M. at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois.

Time/Presenter

(times are approximate)

III. Action Items

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| E. Request to enter into and execute a Lease Agreement with Northwest Community Hospital and Palatine Opportunity Center, for the leasing of two suites within the Palatine Opportunity Center building, for the provision of case management and supplemental nutrition services by the Cook County Department of Public Health. | 8:05-8:10/Dr. Sandra Martell |
| F. Request to enter into and execute License and Grant Agreement with Northwest Community Hospital (NCH). Under the proposed updated License and Grant Agreement, in exchange for CCHHS' commitment to continue operating its Vista Clinic, in Palatine, Illinois, NCH permits CCHHS to continue to utilize space within its facility and provides certain supplies, and provides a grant of \$100,000 annually to contribute to clinic operating expenses. | 8:10-8:15/Dr. Enrique Martinez |